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UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UMBACH MEDICAL GROUP PLLC dba
 BLOSSOM MEDICAL GROUP, THOMAS
 UMBACH MD PC dba BLOSSOM, UMBACH
 MEDICAL ASSOCIATES PLLC, UMBACH
 GROUP PRACTICE PLLC, UMBACH AND
 ASSOCIATES PLLC, WARM SPRINGS
 SURGICAL CENTER LLC, and UMBACH
 SURGICAL GROUP PLLC dba WARM SPRINGS
 ANESTHESIA,

Plaintiffs,

vs.

ELEVANCE HEALTH, INC., fka Anthem Inc.,
 an Indiana corporation, ROCKY MOUNTAIN
 HOSPITAL AND MEDICAL SERVICE, INC.,
 a Colorado corporation, dba ANTHEM BLUE
 CROSS BLUE SHIELD OF COLORADO and
 dba ANTHEM BLUE CROSS BLUE SHIELD
 OF NEVADA, and JOHN DOES 1 to 10,

Defendants.

Case No.: 2:23-cv-02159-CDS-MDC

**AMENDED STIPULATION FOR
 PROTECTIVE ORDER**

To facilitate discovery and protect, pursuant to Federal Rule of Civil Procedure 26(c), the confidentiality of, and rights to, information and documents disclosed in connection with this litigation, the Parties hereby agree to the following:

WHEREAS, good cause exists to protect the confidential nature of the information contained in all documents, interrogatory responses, responses to requests for admission, deposition testimony or any other document concerning this action. Because this action arises out of a dispute concerning the Parties' rights and obligations under an agreement concerning payment for the

1 provision of medical services, the Parties may request and/or exchange commercial agreements and
2 terms, medical records, and other trade secrets or confidential information not generally known to
3 third parties. Thus, the Parties have agreed to the entry of this Amended Stipulation for Protective
4 Order (the “Protective Order”) for the protection of business records, information, medical records,
5 trade secrets, confidential records, commercial information, and related information produced or
6 otherwise disclosed by the Parties in this action.

7 WHEREAS, the Parties desire to minimize the necessity for objections and motions and to
8 avoid interruption or delay in the flow of information relevant to this litigation by piecemeal
9 motions for protective orders or other unnecessary discovery motions;

10 THEREFORE, the parties, by and through their respective counsel, hereby stipulate and
11 agree, subject to the Court's approvals, as follows:

12 1. **Scope of Order.** This Order governs all materials designated as “Confidential” and
13 “Confidential – Attorney’s Eyes Only” (“collectively, “Confidential Material”) produced or
14 exchanged in the course of this Action, which shall be used solely for the purpose of prosecuting
15 or defending this Action, including mediation, trial preparation, and trial, and for no other purpose
16 whatsoever and shall not be disclosed to any person except in accordance with the terms of this
17 Protective Order. Nothing in this Paragraph or this Protective Order prohibits the Parties from
18 complying with their reporting requirements to governmental departments or agencies. This
19 Protective Order does not restrict or otherwise govern a Party’s or Non-Party’s use of its own
20 Confidential Material.

21 2. **Applicability.** This Protective Order is applicable to Plaintiffs Umbach Medical
22 Group, PLLC d/b/a Blossom Medical Group; Thomas Umbach MD PC d/b/a Blossom; Umbach
23 Medical Associates PLLC; Umbach Group Practice PLLC; Umbach and Associates PLLC; Warm
24 Springs Surgical Center LLC; Umbach Surgical Group PLLC d/b/a Warm Springs Anesthesia;
25 Defendants Elevance Health Inc.; and Rocky Mountain Hospital and Medical Service, Inc. d/b/a
26 Anthem Blue Cross and Blue Shield, any additional parties joined in this action, and any third
27 parties over whom this Court has jurisdiction that are required to respond to discovery in this matter
28 or provide initial disclosures, for the sole purpose of facilitating discovery and disclosures in the

1 above-captioned civil action (the “Action”).

2 3. **Non-waiver.** The production of documents and information shall not constitute a
3 waiver of any privilege (including, without limitation, the attorney-client privilege and the attorney
4 work product privilege) applicable to the produced materials. The fact of production of privileged
5 information or documents by any producing Party in this Action shall not be used as a basis for
6 arguing that a claim of privilege or work product has been waived in any other proceeding. Without
7 limiting the foregoing, this Protective Order shall not affect the Parties’ legal rights to assert
8 privilege claims over documents in any other proceeding.

9 4. **Designation of Confidential Material.** For purposes of this Protective Order, any
10 Party to this litigation and any third party shall have the right to designate as “Confidential” any
11 information, document or any portion of a document, and any other thing, material testimony, or
12 other information that it reasonably and in good faith believes contains or reflects (a) information
13 required by law or agreement to be kept confidential; or (b) Patient Health Information, Patient
14 Identifying Information, or other HIPAA Information further defined in Paragraph 5 below; or (c)
15 other sensitive personal, financial or professional information that is generally unavailable to the
16 public and that, if made available to the public, may be injurious to the party’s personal, financial
17 or professional interests. Any Party to this litigation and any third-party shall have the right to
18 designate as “Confidential – Attorney’s Eyes Only” and subject to this Protective Order any
19 information, document, or thing, or portion of any document or thing that reflects and/or contains
20 pricing or rate information that is not publicly available, highly sensitive business or competitive,
21 non-public business information that, if made public, would give competitors an unfair
22 business information advantage or would reveal trade secrets. In designating Confidential Material,
23 a Party will make such designation only as to that information that it in good faith believes is
24 confidential information. Information or material which is available to the public (not including the
25 particular patients whose information is being disclosed), including catalogues, advertising
26 materials, and the like, shall not be classified as Confidential Material.

27 5. **HIPAA Information.** The Parties desire to ensure the privacy of
28 patient/insured/member medical records, patient/insured/member claims information, and other

1 information that the Parties have determined might contain sensitive personal information covered
2 under the Health Insurance Portability and Accountability Act (“HIPAA”), including Protected
3 Health Information, Individually Identifiable Information, and any other protected information, as
4 defined by the Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R.
5 parts 160 and 164, and agree that any such information may be designated as “Confidential.”

6 (a) Protected Health Information. Protected Health Information, as used herein,
7 shall have the same scope and definition as set forth in 45 C.F.R. § 160.103.
8 Without limiting the generality of the foregoing, Protected Health
9 Information includes, but is not limited to, health information, including
10 demographic information, relating to: past, present, or future physical or
11 mental health or condition of an individual; the provision of health care to
12 an individual; or the past, present, or future payment for the provision of
13 health care to an individual, which identifies or reasonably could be expected
14 to identify the individual. It also includes but is not limited to: medical bills;
15 claims forms; charges sheets; medical records; medical charts; test results;
16 notes; dictation; invoices; itemized billing statements; remittance advice
17 forms; explanation of benefits; checks; notices; and requests; and includes
18 all notes, summaries, compilations, extracts, abstracts, or oral
19 communications that are based on or derived from patient health
20 information.

21 (b) Individually Identifiable Information. Individually Identifiable Information,
22 as used herein, means information referred to and identified in 45 C.F.R.
23 §164.514(b), including, but not limited to: name; address; names of relatives;
24 name of employers; all elements of dates; telephone numbers; fax numbers;
25 electronic mail addresses; social security numbers; medical record numbers;
26 health plan beneficiary numbers; account numbers; certificate/license
27 numbers; Internet Protocol (IP) address numbers; biometric identifiers; full
28 face photographic images; claim numbers, member identification numbers,

1 dates of service, utilization management reference numbers, or any other
2 unique identifying numbers, characteristic, or code of any patient.

3 (c) Covered Entities. Additionally, the Parties and their attorneys and any future
4 parties and their attorneys in this Action, and any “covered entities,” as that
5 term is defined in 45 C.F.R. § 160.103, are hereby authorized to receive,
6 subpoena, disclose, and transmit Confidential Material to the extent and
7 subject to the conditions outlined herein.

8 6. **Time Period for Protection.** Except as otherwise provided herein, any information,
9 document, data, thing, deposition testimony, or interrogatory answer produced, given, or served
10 pursuant to discovery requests in this Action and designated by the producing Party as Confidential
11 Material, or any information contained in or derived from any of the foregoing Confidential
12 Material, shall be subject to the provisions of this Protective Order until further Order of the Court.

13 7. **Document Production and Exhibits.** Confidential Material shall be designated as
14 “Confidential” or “Confidential – Attorney’s Eyes Only” by including a legend of “Confidential”
15 or “Confidential – Attorney’s Eyes Only” on each page thereof as to which confidentiality is
16 claimed. Any mark made to identify a document as “Confidential” or “Confidential – Attorney’s
17 Eyes Only” shall be made so as not to obscure any of the Confidential Material’s content. With
18 respect to any Confidential Material designated “Confidential” or “Confidential – Attorney’s Eyes
19 Only” that is not produced in paper form (such as flash drives, compact discs, DVDs, magnetic
20 media, and other Confidential Material not produced in paper form) and that is not susceptible to
21 the imprinting of a stamp signifying its confidential nature, the producing Party shall, to the extent
22 practicable, produce such Confidential Material with a cover labeled “Confidential” or
23 “Confidential – Attorney’s Eyes Only” and shall inform all counsel in writing of the “Confidential”
24 or “Confidential – Attorney’s Eyes Only” designation of such Confidential Material at the time it
25 is produced.

26 8. **Depositions.** A deposition or portion thereof shall be designated as “Confidential”
27 or “Confidential – Attorney’s Eyes Only” by making such designation on the record during the
28 deposition or by denominating by page and line those portions of the deposition which are to be

considered “Confidential” or “Confidential – Attorney’s Eyes Only” within thirty (30) business days of receiving the transcript and exhibits and so informing all other Parties of such designation. Until the 30-day period to designate deposition testimony as “Confidential” or “Confidential – Attorney’s Eyes Only” has passed, the deposition transcript shall be treated as “Confidential” or “Confidential – Attorney’s Eyes Only.” Notwithstanding the above, persons attending depositions by agreement of the Parties must leave the room before any discussion of any Confidential Material, unless the person is entitled to review the Confidential Material under the applicable provisions of Paragraph 10 and Paragraph 11 of this Protective Order.

9. **Restrictions on Use of Confidential Material.** Except as agreed to by the designating Party or its counsel or as otherwise provided herein, information designated as “Confidential” or “Confidential – Attorney’s Eyes Only”:

- (a) Shall be maintained in confidence by the counsel to which it is furnished;
- (b) May be disclosed by such counsel only to authorized persons entitled to access thereto under Paragraphs 10 and 11 below;
- (c) May be used by such counsel and the authorized person to whom it is disclosed only for the purposes permitted under Paragraph 1 above and for no other purpose; and
- (d) May be photocopied or reproduced only as reasonably necessary for this Action.

Nothing herein shall prevent disclosure beyond the terms of this Protective Order if the Party designating the information as “Confidential” or “Confidential – Attorney’s Eyes Only” consents in writing to such disclosure, or if the Court, after Notice to all affected Parties, orders such disclosure.

10. **Authorized Users of Material Designated “Confidential.”** Except as agreed to by the designating Party or its counsel or as otherwise provided herein, materials designated as “Confidential” subject to this Protective Order, or extracts or summaries therefrom, shall not be given or shown to any person except the following:

- (a) In-house counsel and outside counsel of record for any Party engaged in this

Action and the regular employees of such outside counsel to whom it is necessary that the material be shown for purposes of this Action;

(b) Any individual Party and employees of a corporate Party actively engaged in assisting that Party's counsel in this Action, to the extent reasonably necessary to enable the counsel for that Party to render professional services in this Action;

(c) Persons not owners, officers, directors, managers, shareholders, or employees of any Party who are expressly retained to assist such Party's counsel ("Retaining Counsel") in the preparation of this Action for final hearing including, but not limited to, consulting and testifying experts, independent auditors, accountants, statisticians, economists, and other experts, and the employees of such persons ("Outside Experts"), after such Outside Expert has signed and delivered to Retaining Counsel a statement in the form annexed hereto as Exhibit A;

(d) Any Party's outside copy/document preparation service, which includes any e-discovery consultants and trial consultants;

(e) The court and court officials (including court reporters);

(f) Persons who had or would have previously received the designated materials, such as authors or recipients of electronic communications;

(g) A corporate Party's corporate representative, such as a Fed. R. Civ. P. 30(b)(6) deposition witness;

(h) A mediator selected or agreed upon by the Parties in connection with any attempted resolution of the Action; and

(i) Any other person who subsequently is designated by (i) written agreement of all the Parties after a request by one of them, or (ii) by order of the Court upon motion by a Party, after notice to all the Parties.

No person allowed to view materials designated as "Confidential" shall use any such materials for any purpose except as needed solely in connection with or to assist in the prosecution

1 or defense of the claims between the Parties in this Action, and each person shall make the best
 2 efforts necessary to protect the confidentiality of the material.

3 11. **Authorized Users of Material Designated “Confidential – Attorney’s Eyes**
 4 **Only.”** Except as agreed to by the designating Party or its counsel or as otherwise provided herein,
 5 materials designated as “Confidential—Attorney’s Eyes Only” subject to this Protective Order, or
 6 extracts or summaries therefrom, shall not be given or shown to any person except the following:

7 (a) Outside counsel of record for any Party engaged in this Action and the
 8 regular employees of such outside counsel to whom it is necessary that the
 9 material be shown for purposes of this Action.

10 (b) Those persons listed in Paragraphs 10(c), (d), (e), (f), (h), and (i).

11 No person allowed to view materials designated as “Confidential – Attorney’s Eyes Only”
 12 shall use any such materials for any purpose except as needed solely in connection with or to assist
 13 in the prosecution or defense of the claims between the Parties in this Action, and each person shall
 14 make the best efforts necessary to protect the confidentiality of the material.

15 12. **Disclosure to Unauthorized Persons.** If counsel wishes to disclose Confidential
 16 Material to any person not designated in Paragraph 10 or Paragraph 11 above, they must proceed
 17 in the following manner: the names of the persons to whom the Confidential Material is to be
 18 disclosed and a description of the Confidential Material to be disclosed to such persons shall be
 19 provided in writing to counsel for the producing Party fourteen (14) days in advance of disclosure
 20 to afford counsel an opportunity to object to disclosure. If no objection is made within the 14-day
 21 period, disclosure to such named persons may be made after the expiration of such 14-day period.
 22 If an objection is made within the 14-day period, the Party proposing the disclosure must seek an
 23 Order from the Court to allow the proposed disclosure and such Confidential Material shall not be
 24 disclosed pending a decision by the Court on such motion. Any person who becomes authorized to
 25 receive Confidential Material pursuant to this Paragraph (whether such authorization arises from
 26 the lack of an objection or from the Court’s ruling on a motion for disclosure) shall, unless the
 27 Court directs otherwise, prior to the receipt of Confidential Material, execute and deliver to counsel
 28 a statement in the form annexed hereto as Exhibit A. Disclosures made to all persons to whom

1 disclosures are permitted hereunder shall be made subject to and in accordance with the terms of
2 this Protective Order.

3 13. **Subpoena or Other Demand for Production.** If a Party or its counsel receives a
4 discovery request, subpoena, or order of any court or other tribunal in another case or proceeding
5 for materials designated by another Party as “Confidential” or “Confidential – Attorney’s Eyes
6 Only,” the Party receiving the request for such materials shall: (a) within a reasonable time, no later
7 than ten (10) days after counsel’s receipt of such request or demand and prior to responding to the
8 request or demand, notify counsel for the Party whose material is sought, in writing and by
9 providing a copy of the request or demand; (b) provide a reasonable time for the Party whose
10 material is sought to seek to protect its material from disclosure prior to producing or disclosing
11 the requested material; and (c) provided that the Party whose material is sought makes a timely
12 motion or other application for relief from the request or demand in the appropriate forum, shall
13 not produce or disclose the requested material without written consent of the Party whose material
14 is sought or until ordered by a court of competent jurisdiction to do so.

15 14. **Challenging Designation.** If any Party reasonably and in good faith believes that
16 any Confidential Material has been misclassified under this Protective Order, is not properly subject
17 to the confidentiality designation assigned to it, or should not be subject to this Protective Order,
18 that Party must notify the producing Party in writing and provide a description of the Confidential
19 Material which the objecting Party believes should be freed from the constraints of this Protective
20 Order, and serve copies of such notice to lead counsel for all other Parties herein. Counsel shall
21 confer in good faith in an effort to resolve any dispute concerning such designation. If the objection
22 cannot be resolved by agreement, the designating Party may make a motion to the Court to uphold
23 such designation.

24 15. **Use of Confidential Material in Filings or at Trial.** In the event any material
25 designated as “Confidential” is submitted or otherwise disclosed to the Court in connection with
26 motions and proceedings in this Action, the filing party shall take all necessary steps to ensure that
27 the material is filed under seal in accordance with the procedures set forth in Fed. R. Civ. P. 5.2
28 and Local Rule IA 10-5. For the purpose of trial and/or dispositive motions, the Parties

acknowledge that a “strong presumption in favor of access” exists. A party seeking to seal a judicial record at trial and/or the dispositive motion stages bears the burden of establishing “compelling reasons” by “articulating reasons supported by specific factual findings,” that outweigh the public policies favoring disclosure. *See Kamakana v. City and County of Honolulu*, 447 F.d 1172, 1178-79 (9th Cir. 2006).

16. **No Waiver.** This Protective Order shall not be deemed a waiver of:

- (a) Any Party’s right to object to any discovery requests on any ground;
- (b) Any Party’s right to seek an order compelling discovery with respect to any discovery request;
- (c) Any Party’s right to object to the admission of any evidence on any ground;
- (d) Any Party’s right to use its own documents and its own Confidential Material in its sole and complete discretion; or
- (e) The status of any material as a trade secret.

17. **Retroactive Designation and Inadvertent Disclosure.** Any documents previously produced shall be retroactively designated by notice in writing of the designated confidentiality class of each document (including, if possible, by Bates number). The inadvertent or unintentional designation or production of documents containing, or other disclosure of, confidential information without being designated as “Confidential” or “Confidential – Attorney’s Eyes Only” at the time of designation, production, or disclosure shall not be deemed a waiver in whole or in part of a Party’s claim of confidentiality or secrecy, either as to the specific information or as to any other information relating thereto or on the same or related subject matter. Any inadvertent designation or disclosure shall be corrected as soon as reasonably possible after the designating Party becomes aware of the error.

18. **Claw Back of Privileged & Protected Materials.** A producing Party may assert privilege or protection over produced Information at any time by notifying the receiving Party in writing of the assertion of privilege or protection, except that:

- (a) Affirmative use of Information by the producing Party in the case waives privilege and protection with respect to it, and of other ESI and documents

to the extent provided by Fed. R. Evid. 502(a); and

- (b) Upon use in the case by another of Information that was produced by a Party, that producing Party must promptly assert any claimed privilege and/or protection over it and request return or destruction thereof.

19. **Disputing Claims of Privilege/Protection Over Produced Documents.** Upon receipt of notice of the assertion of privilege or protection over produced information, the receiving Party shall:

- (a) to whatever extent it contests the assertion of privilege or protection, promptly so notify the producing Party, and maintain the contested Information in confidence pending resolution of the contest by the Court; and
- (b) to whatever extent the receiving Party does not contest the assertion of privilege or protection, promptly certify in writing to the producing Party that it has returned or destroyed the applicable Information and has made reasonably diligent efforts to identify and destroy each copy thereof and all information derived therefrom (normally reasonable diligence will not include disaster recovery media).
- (c) In the event of a contested assertion of privilege or protection over produced information that cannot be resolved amicably after meeting and conferring in good faith, either Party may bring the contest to the attention of the Court by motion.

20. **Re-production of Electronic Media Containing Clawed-Back Material.** Where the Parties agree, or the Court orders, the claw back of material protected by the attorney-client, work product, or other privilege, and such material was originally produced in electronic format on media containing production materials, the producing Party shall promptly provide replacement production media, omitting the privileged material, to the receiving Party, and the original media and data shall be returned or destroyed.

21. **Identification of Inadvertently Disclosed Privileged Material by the Receiving**

1 **Party.** Nothing in this Protective Order shall relieve counsel for any receiving Party of any existing
2 duty or obligation to return, and not to review, any privileged or work product materials without
3 being requested by the producing Party to do so. Rather, in the event a receiving Party becomes
4 aware that it is in possession of what appears to be inadvertently produced privileged material, then
5 the receiving Party shall immediately: (i) cease any further review of that material; and (ii) notify
6 the producing Party of the apparent inadvertent production, requesting whether the producing Party
7 intended for the material to be produced. In the event the producing Party confirms the inadvertent
8 production of the privileged material, the receiving Party shall: (i) take reasonable steps to retrieve
9 the privileged material from any persons to whom it disclosed or distributed such material; and (ii)
10 promptly return or certify destruction of the privileged material, including all copies. For purposes
11 of this provision, return or certification of destruction of the material shall be considered prompt if
12 it occurs within seven (7) days of notification.

13 22. **Responsibility of Counsel.** Counsel for the Parties to whom Confidential Material
14 has been furnished shall be responsible for restricting disclosure in accordance with the provisions
15 of this Protective Order and for securing execution of and retaining the statement attached hereto
16 as Exhibit A as and when required under the provisions of this Protective Order.

17 23. **Modification or Amendment of Agreed Order.** This Protective Order may be
18 modified or amended either by written agreement of the Parties or by order of the Court upon good
19 cause shown. No oral waivers of the terms of this Protective Order shall be permitted between the
20 Parties. Nothing herein shall prevent the Court from *sua sponte* altering the provisions of this
21 Protective Order.

22 24. **Return or Destruction of Confidential Materials.** The provisions of this
23 Protective Order shall continue in effect with respect to any material designated as “Confidential”
24 or “Confidential – Attorney’s Eyes Only” in its possession, custody, or control that did not originate
25 from or was not produced by the Party (*e.g.*, discovery materials received from the opposing Party,
26 including deposition transcripts) until expressly released by the producing Party of such material,
27 and such effectiveness shall survive the final determination of this action. Within sixty (60) days
28 of the final determination of this action, each receiving Party shall make reasonable efforts to return

1 or destroy all material designated as “Confidential” or “Confidential – Attorney’s Eyes Only,”
2 including all copies, derivations, and summaries thereof, and shall provide the producing Party with
3 a written certification provided to the disclosing Party. This Paragraph includes the return or
4 destruction or deletion of documents provided to any authorized person, including outside experts.
5 However, counsel of record are permitted to retain a copy of all pleadings which may contain
6 Confidential Material.

7 For purposes of this Protective Order, the “final determination of this action” shall be
8 deemed to be the later of: (i) full settlement of all claims asserted in this Action; (ii) final judgment
9 herein after the completion and exhaustion of any rehearings, remands, trials, and reviews, if any,
10 of this Action; or (iii) the expiration of all time limits under applicable law for the filing of or
11 application for all appeals, rehearings, remands, trials, or reviews of this Action, including the time
12 limits for the filing of any motions or applications for extension of time pursuant to applicable law.
13 The Court retains and shall have continuing jurisdiction for enforcement of the provisions of this
14 Protective Order through the final determination of this action. Neither the termination of this
15 Action nor the termination of employment of any person who had access to “Confidential” or

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“Confidential – Attorney’s Eyes Only” material shall relieve any person from the obligation of maintaining both the confidentiality and the restrictions on use of anything disclosed pursuant to this Order.

IT IS SO AGREED AND STIPULATED.

Dated this 16th day of October, 2024.

PETERSON BAKER, PLLC

PARSONS BEHLE & LATIMER

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Attorneys for Plaintiffs

IT IS SO ORDERED.



Hon. Maximiliano D. Couvillier III
UNITED STATES MAGISTRATE JUDGE
DATED: 10/17/2024

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